

**THE MINUTES  
FOR THE MARCH 7, 2013  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
MEETING AT 8:30 A.M.**

Present: Mayor Doll, Trustees McMullen and Tobin Village Clerk Donna Koch, Village Administrator Gene Guido, Village Attorney James Matthews

**ANNOUNCEMENTS:** No announcements.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2013 – 21 APPROVAL OF PROPOSALS**

**BE IT RESOLVED:** Approval of proposals for the Waste water Treatment Plant Phase II upgrade to Gannett Fleming for the following in amounts not to exceed:

Shop Drawing review (100 submittals/30 resubmittals)	\$98,000
Technical Office Support/ Contractor Request for Information (18 months)	\$106,000
Special Inspections; Electrical (5days) Structural (2days) Geotechnical/Piles (8 days)	\$18,000
Attend Progress Meetings (once a month -14 months)	\$14,000
Update O&M Manual	\$8,000
	<hr/> \$244.000

The following resolution was put on hold until further notice.

**RESOLUTION 2013 –22 PLANS EXAMINER**

**BE IT RESOLVED:** \_\_\_\_\_, of \_\_\_\_\_ is hereby hired as part time (not to exceed 17 ½ hrs weekly) Plans Examiner (assistant to the Administrator) at a rate of \$\_\_\_\_\_/hr.

On the motion of Trustee Kehoe and seconded by Mayor Doll the following resolution was unanimously approved

**RESOLUTION 2013 ~ 22 AWARD OF CONTRACT FOR WWTP.**

**WHEREAS:** sealed bids were received on January 18<sup>th</sup>, 2013 by the Village Clerk on behalf of the Incorporated Village of Northport, 224 Main Street, Northport, NY 11768 for, the Waste Water Treatment Plant Contract #2 Electrical, and the same were opened publicly and read out loud, and

**WHEREAS:** Hinck Electric, 75 Orville Dr. Suite 1, Bohemia, NY 11716 was the lowest qualified bidder, with a price of \$739,000.00

**WHEREAS:** the Village Administrator and Village Attorney have reviewed this bid and recommends entering into contract, now therefore

**BE IT RESOLVED:** that the Board of Trustees for the Incorporated Village of Northport hereby authorizes the Mayor to execute a contract with Hinck Electric, 75 Orville Dr. Suite 1, Bohemia, NY 11716 for, the Waste Water Treatment Plant Contract #2 Electrical.

On the motion of Mayor Doll and seconded by Trustee McMullen the Board moved into executive session. 9:10 AM.

On the motion of Trustee Kehoe and seconded by trustee Maline the Board moved out of executive session 9:30 AM.

The next meeting of the Board of Trustees will be on March 19, 2013 at 6:00 P.M

**A RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Catherine Romanczyk  
Deputy Village Clerk

